

*City of Jonestown, Texas*

**CITY COUNCIL REGULAR MEETING  
FEBRUARY 13, 2020, 7:30 P.M., CITY COUNCIL CHAMBER, 18649 FM  
1431, SUITE 3A, JONESTOWN, TEXAS**

Paul Johnson, Mayor Tom Buckle, Mayor Pro Tem, Place 2	Eric Davis (Place 1) Rod Schaffner (Place 3)	Dave Nelsen (Place 4) Linda Bush (Place 5)
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**AGENDA**

**A. ITEMS OPENING MEETING**

- 1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATIONS AND AWARDS**
  - a. Presentation to past elected official Dèsirée Peacock
- 4. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST**  
(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415)
- 5. REPORTS AND UPDATES**
  - a. Travis County ESD #1 recap of 2019 (Donnie Norman, Chief)
  - b. Quarterly report from Library Advisory Board
  - c. Council Committee reports:
    - Finance Committee
    - Planning & Development Committee
    - Public Safety Committee

**B. CITIZEN COMMUNICATIONS**

Citizens wishing to address Council should complete a registration form and hand to the City Secretary prior to the start of the meeting. In accordance with the Open Meetings Act, Council is prohibited from discussing (other than factual responses to specific questions) or acting on any items brought before them at this time.

**C. GENERAL BUSINESS AND ACTION ITEMS**

**CONSENT AGENDA ITEMS:**

The Consent Agenda includes routine and non-controversial items that may be acted upon with one single vote. There will be no separate discussion of these items; however, Any Councilmember may request an item be pulled from the Consent Agenda in order that it be discussed and acted upon individually as part of the Regular Agenda.

- 1. APPROVAL OF MINUTES**  
January 9, 2020 regular meeting
- 2. Consideration and possible action to accept the resignations of Veronica True Image from the Library Advisory Board and Dale Hawley from the Parks & Recreation Board.**

3. **Consideration and possible action to adopt a resolution appointing (or reappointing) qualified individuals to serve on the Board of Adjustments and Appeals.**
4. **Consideration and possible action to adopt a resolution appointing (or reappointing) qualified individuals to serve on the Jonestown Planning & Zoning Commission.**
5. **Consideration and possible action to adopt a resolution appointing (or reappointing) qualified individuals to serve on the Parks & Recreation Board.**
6. **Consideration and possible action to adopt a resolution appointing (or reappointing) qualified individuals to serve on the Public Library Advisory Board.**
7. **Consideration and possible action to adopt a resolution declaring certain city property and/or equipment to be surplus to the City's needs and authorizing the Mayor to dispose of such property in a manner that is beneficial to the City of Jonestown. (Police Department radios, chargers and batteries)**
8. **Consideration and possible action to adopt a resolution declaring certain city property and/or equipment to be surplus to the City's needs and authorizing the Mayor to dispose of such property in a manner that is beneficial to the City of Jonestown. (Development Services vehicle)**

**REGULAR AGENDA ITEMS:**

9. a. **PUBLIC HEARING on a request by The Hollows on Lake Travis, LLC, being the owners of 154.689 acres of land located in the J.F. Carlton survey No. 102, Abstract No. 2511, in Travis County, Texas, described by Deed of Record in Document Number 2018024745 Official Public Records, Travis County, Texas, for a plat approval to subdivide 20.98 acres of land to be known as "The Hollows (Sanctuary) Section 3" into sixteen (16) single family lots.**
  - b. **Consider, discuss and take any action necessary on the above request by The Hollows on Lake Travis, LLC, being the owners of 154.689 acres of land located in the J.F. Carlton survey No. 102, Abstract No. 2511, in Travis County, Texas, described by Deed of Record in Document Number 2018024745 Official Public Records, Travis County, Texas, for a plat approval to subdivide 20.98 acres of land to be known as "The Hollows (Sanctuary) Section 3" into sixteen (16) single family lots.**
10. **Consider, discuss and take any action necessary regarding a resolution supporting a safer Ranch-to-Market 1431.**
11. **Consider, discuss and take any action necessary regarding approval and execution of a proposal from Terracon for testing services for the Old Burnet Road Improvement Project in an amount not to exceed \$35,000.**

12. Consider, discuss and take any action necessary regarding approval and authorization of payment for Pay Application #6 from Austin Underground, Inc. for the Old Burnet Road Improvement Project for \$126,860.40.
13. Consider, discuss and take any action necessary regarding purchase of a new vehicle for the Development Services Department.
14. Consider, discuss and take any action necessary regarding purchase of new vehicles for the Police Department.
15. Consider, discuss and take any action necessary regarding approval of an Interlocal Cooperation Agreement between the City of Lago Vista and the City of Jonestown for Release of Extraterritorial Jurisdiction (ETJ).

16. **EXECUTIVE SESSION**

In accordance with Texas Government Code, Chapter 551, the Council will convene into executive session, pursuant to Section 551.074, Tex. Gov't Code (personnel matters):

- a. To discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator.

**RECONVENE INTO PUBLIC SESSION**

to take action as deemed appropriate in the City Council's discretion regarding:

- a. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator.

**D. ADJOURNMENT**

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

I, the undersigned authority, do hereby certify that a copy of the above agenda of the City of Jonestown City Council was posted at Jonestown City Hall and Jonestown Community Library, places convenient and readily accessible to the general public at all times, and said agenda was posted on this 7<sup>th</sup> day of February, 2020, at 5:00 a.m.(p.m.) Rachel Austin City Secretary, City of Jonestown, Texas

I certify that the above agenda of the City of Jonestown was removed on this \_\_\_\_\_ day of \_\_\_\_\_, 2020, at \_\_\_\_\_ a.m./p.m.  
\_\_\_\_\_  
City Secretary.

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:** This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 512-267-3243 or fax at 512-267-4572, or e-mail [raustin@jonestown.org](mailto:raustin@jonestown.org)